

AO 91 (Rev. 02/09) Criminal Complaint

United States District Court  
Southern District of Texas  
FILED

## UNITED STATES DISTRICT COURT

for the  
Southern District of Texas

JUL 14 2017

David J. Bradley, Clerk

United States of America )

v. )

ANDRADE, Jose Luis Jr. )

YOB 1992 )

USA )

Case No.

M-17-1259-M

Defendant

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of 07/13/2017 in the county of HIDALGO in the SOUTHERN District of  
TEXAS, the defendant violated Title 21 U. S. C. § 841 (a) 1, 846  
 , an offense described as follows:

Code Section	Offense Description
21 USC 841 (a) (1)	Knowingly and intentionally posses with intent to distribute approximately 27 kilograms of cocaine, a Schedule II controlled substance.
21 USC 846	Knowingly and intentionally conspire to posses with intent to distribute approximately 27 kilograms of cocaine, a Schedule II controlled substance.

This criminal complaint is based on these facts:

REVIEWED/APPROVED BY: [Signature]  
AUSA JESSE SALAZAR  
14 JULY 2017

☒ Continued on the attached sheet.

[Signature]  
 Complainant's signature

Mario Menchaca, Special Agent/Texas DPS  
 Printed name and title

Sworn to before me and signed in my presence.

Date:

July 14, 2017 8:28 am

Judge's signature

[Signature]

City and state:

McAllen, Texas

Peter Ormsby, U.S. Magistrate Judge  
 Printed name and title

**ATTACHMENT II TO A091, CRIMINAL COMPLAINT, JULY 13, 2017**

**DPS CASE 2017I-CID3-50015103**

ON JULY 13, 2017 TEXAS DEPARTMENT OF PUBLIC SAFETY CRIMINAL INVESTIGATIONS DIVISION SPECIAL AGENT MARIO MENCHACA RESPONDED TO THE EDINBURG HIGHWAY PATROL OFFICE TO ASSIST TEXAS DEPARTMENT OF PUBLIC SAFETY TROOPER NICOLAS ALVAREZ WITH A FOLLOW UP TO A DRUG INTERDICTION TRAFFIC STOP. SPECIAL AGENT MENCHACA MADE CONTACT WITH TROOPER ALVAREZ WHO ADVISED THAT TROOPER ALVAREZ HAD CONDUCTED A TRAFFIC STOP ON A WHITE 2011 FORD F-250 PICK-UP TEXAS (HLX7757) FOR A TRAFFIC VIOLATION (NO FRONT LICENSE PLATE). TROOPER ALVAREZ IDENTIFIED THE DRIVER AS JOSE LUIS ANDRADE JR. DURING THE INTERVIEW, TROOPER ALVAREZ STATED THAT TROOPER ALVAREZ OBSERVED ANDRADE DISPLAYING SIGNS OF NERVOUSNESS AND NOTICED SEVERAL DISCREPANCIES WITH ANDRADE REASON FOR TRAVEL. TROOPER ALVAREZ REQUESTED AND OBTAINED VERBAL CONSENT TO SEARCH THE PICKUP FROM ANDRADE. DURING A SEARCH OF THE DIESEL TANK LOCATED IN THE BED OF THE F-250, 25 BUNDLES CONTAINING A WHITE POWDERY SUBSTANCE WERE DISCOVERED INSIDE THE DIESEL TANK. THE BUNDLES HAD AN APPROXIMATE WEIGHT OF 59.7 POUNDS OR 27 KILOGRAMS. TROOPER ALVAREZ STATED THAT ANDRADE WAS PLACED UNDER ARREST FOR POSSESSION OF CONTROLLED SUBSTANCE AND PROVIDED ANDRADE WITH HIS MIRANDA WARNINGS. A FIELD TEST WAS CONDUCTED AND SHOWED A POSITIVE ALERT FOR COCAINE.

ANDRADE ALONG WITH THE 25 BUNDLES HAD BEEN TRANSPORTED TO THE EDINBURG HIGHWAY PATROL OFFICE FOR FURTHER INTERVIEW. SPECIAL AGENT MENCHACA ALONG WITH CID SPECIAL AGENT CARL MITCHELL CONDUCTED A POST ARREST DEBRIEF OF ANDRADE. UNDER RIGHTS ADVISEMENT AND WAIVER, ANDRADE ADMITTED THAT AN INDIVIDUAL WAS TO PAY HIM AN UNKNOWN AMOUNT TO TRANSPORT

THE BUNDLES OF NARCOTICS TO A NORTHERN DESTINATION. ANDRADE STATED THAT HE HAD BEEN FOLLOWING THIS INDIVIDUAL AT THE TIME OF THE AFOREMENTIONED TRAFFIC STOP. ACCORDING TO ANDRADE, HE AND THE INDIVIDUAL HAD PLANNED TO TRANSPORT NARCOTICS FROM THE RIO GRANDE VALLEY OF TEXAS TO NORTHERN DESTINATIONS.